

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

P. O. Box 944246
 SACRAMENTO, CA 94244-2460
 Website: www.fire.ca.gov



BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: June 29, 2000

FIELD TRIP

Date: July 11, 2000

Location: Jackson Demonstration
 State Forest
 Mendocino County

Time: 8:00 a.m. – 5:00 p.m.

The Board will tour the Jackson Demonstration State Forest with several stops planned to demonstrate activities on the Forest. A quorum of the State Water Resources Control Board is expected to attend this field trip. The Board will leave the Redwood Empire Fairgrounds in Ukiah at 8:00 a.m. Members of the public are invited, but must be prepared to provide their own lunch and transportation.

INTERIM COMMITTEE MEETING

Date: July 12, 2000

Location: Ukiah Valley Conference Center
 200 South School Street
 Cabernet I
 Ukiah, California

Time: 8:00 a.m. – 12:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: July 12, 2000

Location: Ukiah Valley Conference Center
 200 South School Street
 Chardonnay Room
 Ukiah, California

Time: 8:00 a.m. – 12:00 p.m.

FULL BOARD

Date: July 12 and 13, 2000

Location: Ukiah Valley Conference Center
 200 South School Street
 Cabernet I
 Ukiah, California

Time: July 12, 2000 – 1:00 p.m.	Open Session
July 12, 2000 – 4:30 p.m.	Executive Session
July 13, 2000 – 8:00 a.m.	Reconvene Open Session

FULL BOARD AGENDA

July 12, 2000

1:00 p.m.

1. Call to Order
2. Approval of June 2000 Minutes
3. Report of Chairman
4. Report of Director
5. Report from the Department Regarding Status of Update of the Jackson Demonstration State Forest Management Plan
6. Report of Interim and Resource Protection Committees
7. Report of USDA Forest Service
8. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service
9. Presentation from the Mendocino Forest Council Regarding Public Access to Information Required as part of Compliance with 14CCR §913.11(a) [933.11(a), 953.11(a)]
10. Consideration of a petition for Rulemaking Submitted by Charles Ciancio Pursuant to Government Code §11340.6

NOTE: The Board has received a petition proposing modifications to Title 14 of the California Code of Regulations §1037.5(f). The section presently addresses Review Team procedures in proposing mitigation measures for a timber harvesting plan. The Board may grant or deny the petition, in whole or in part, or may take any action it determines to be warranted. If the petition is granted, rulemaking pursuant to the petition requires a 45-Day Notice for public hearing.

4:30 p.m.

11. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; **EPIC, et al. v. Robert J. Kerstiens, et al.**, U.S. District Court, Case No. C 000173-SC; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKCVG '0083611. (The Executive Session may be reconvened if determined necessary.)

July 13, 2000
8:00 a.m.

12. Reconvene Open Meeting

13. Announcement of Results of Executive Session

14. **HEARING:** To Consider Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations (These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities).

NOTE: The hearing will be on rule language in a 15-Day Notice published on June 27, 2000. The Board held a hearing on the original 45-Day Notice on April 5, 2000, and proposed several changes to the noticed rules. That noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

9:00 a.m.

15. **Hearing:** Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

NOTE: The hearing will be on rule language in a 15-Day Notice published on June 27, 2000. A hearing was heard on the originally proposed rules on October 6, 1999. The noticed language is available from the Board's office and is also available on the Board's web page:

http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

16. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other Actions.

17. Discussion of issues relating to oak woodlands.

18. Report of Executive Officer, including Proposed State and Federal Legislation

19. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.

20. New and Unfinished Business

21. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on July 13, 2000, if the board recesses or adjourns.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: July 12, 2000

Location: Ukiah Valley Conference Center
200 South School Street
Cabernet I
Ukiah, California

Time: 8:00 a.m. – 12:00 p.m.

1. Discussion of proposals for regulatory relief for small landowners.
2. Discussion of rules proposed to address Watershed Evaluation and Mitigation Plans.
3. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
4. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations. These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

NOTE: The hearing will be on rule language in a 15-Day Notice published on June 27, 2000. That noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

5. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14 CCR). The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

NOTE: The hearing will be on rule language in a 15-Day Notice published on June 27, 2000. A hearing was heard on the originally proposed rules on October 6, 1999. The noticed language is available from the Board's office and is also available on the Board's web page:
http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

6. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
7. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE (RPC)

Date: July 12, 2000

Location: Ukiah Valley Conference Center
200 South School Street
Chardonnay Room
Ukiah, California

Time: 8:00 a.m. – 12:00 p.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update on Implementation of the California Fire Plan
5. Legislation
6. New and Unfinished Business